



Sullivan County NH, Board of Commissioners Business Meeting  
Revised - AGENDA  
**Tuesday, August 21, 2007 - 3 PM - Regular Business Meeting**  
Place: **UNITY Complex**  
Sullivan County Health Care Facility  
Activities Room

- |                          |            |   |
|--------------------------|------------|---|
| <b>3:00 PM - 3:10 PM</b> | <b>1.</b>  | <b>Meeting Minutes Review</b> <ul style="list-style-type: none"><li>a. Jul. 17, 2007 Regular Business Meeting - Public</li><li>b. Jul. 17, 2007 Executive Session 4:05 PM Personnel Issue</li><li>c. Jul. 17, 2007 Executive Session 5:46 PM Personnel Issue</li><li>d. Jul. 17, 2007 Executive Session 6:07 PM Legal Matter</li><li>e. Jul. 17, 2007 Executive Session 6:28 PM Hiring/Personnel Issue</li><li>f. Jul. 17, 2007 Executive Session 6:35 PM Personnel Issue</li><li>g. Aug. 7, 2007 Regular Business Meeting - Public</li><li>h. Aug. 7, 2007 Executive Session</li></ul> |
| <b>3:10 PM - 3:20 PM</b> | <b>2.</b>  | <b>Community Alliance Human Services</b><br>Barbara Brill, Executive Director   |
| <b>3:20 PM - 3:40 PM</b> | <b>3.</b>  | <b>Human Resources</b> <ul style="list-style-type: none"><li><input type="checkbox"/> Probable Executive Session Per RSA 91-A:II.c.- Personnel</li></ul>  |
| <b>3:40 PM - 3:50 PM</b> | <b>4.</b>  | <b>Facilities &amp; Operations Report</b> <ul style="list-style-type: none"><li><input type="checkbox"/> Water well update - long term/short term plan costs</li></ul>  |
| <b>3:50 PM - 4:05 PM</b> | <b>5.</b>  | <b>Department of Corrections Report</b> <ul style="list-style-type: none"><li><input type="checkbox"/> Alternative Solutions Associates Contract, Kevin Warwick</li></ul>   |
| <b>4:05 PM - 6:05 PM</b> | <b>6.</b>  | <b>Sullivan County Health Care Report</b> <ul style="list-style-type: none"><li>a. Landmark clinical assessment summary</li><li>b. Marketing &amp; Public Relations - first steps</li><li>c. FY 08 Budget Review Per RSA 91-A:II.c. and d. - Pending Union negotiation contract</li><li>d. Probable Executive Session Per RSA 91-A:II.c. and d. - Medical Director contract</li><li>e. Census</li><li>f. Staffing</li></ul>   |
| <b>6:05 PM - 6:20 PM</b> | <b>7.</b>  | <b>County Manager's Report</b> <ul style="list-style-type: none"><li>a. Update on HB2 Subcommittee</li><li>b. Sullivan County Health Care Nursing Home Renewal Application License</li><li>c. \$31,246 Juvenile Justice Planning Grant</li></ul>  |
| <b>6:20 PM - 6:35 PM</b> | <b>8.</b>  | <b>Commissioners' Report</b>  |
| <b>6:35 PM - 6:50 PM</b> | <b>9.</b>  | <b>Public Participation</b>   |
| <b>6:50 PM</b>           | <b>10.</b> | <b>Adjourn Meeting</b>  |

*Upcoming Events/Meetings:*

- > **Aug. 27<sup>th</sup> Mon. Sullivan County Community Coalition Meeting. Time: 3 PM. Newport - Library.**
- > **Sep. 4<sup>th</sup> Tue. Next Board of Commissioners Meeting. Time: 3 PM. Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room.**

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.